

# **Tiverton School Committee Meeting**

**July 28, 2009**

**Regular Session**

**Board Members Present: Mr. Wright, Mrs. Coulter, Mr. Bergandy, Mrs. Black, Mrs. Herrmann**

**Administrators Present: Superintendent Rearick, Mr. Fiore, Mrs. Sanna, Mr. Latucca, Mrs. Wordell, Mr. Fezette**

## **Minutes**

**Call to Order –The July 28, 2009 meeting of the Tiverton School Committee was called to order by Mr. Bergandy at 7:00 p.m.**

### **1) Approval of Minutes**

- a) Regular: 07/14/2009**
- b) Executive: 07/14/09**

### **2) Personnel Action**

- a) Retirements**
  - 1) Industrial Arts-Tiverton Middle School-Wayne Collins**

## **End Consent Agenda**

**A motion was made by Wright/Herrmann to approve the Consent**

**Agenda with an amendment to the regular minutes of July 14th; item 3b Leave of Absence, Elementary Art, the vote should read 2 in favor (Herrmann, Black), 3 opposed (Coulter, Wright, Bergandy).**

### **3) Old Business**

**a) Elementary Building Update-Mr. Rearick reported that he met with Mr. Smolley this morning. Mr. Smolley provided the superintendent with an update of his most recent meeting with H.V. Collins. They are working towards closing out the project.**

**b) 2009/2010 Budget-A motion was made by Black/Herrmann to accept the recommendation of the superintendent in reducing the Alternative Placement Program from five days to four days per week. This would result in a savings of \$41296. Reallocating part-time 7th grade teacher assignments would save an additional \$17173.**

### **4) New Business**

**a) Tiverton High School Bleachers-A motion was made by Black/Herrmann to approve the recommendation of the business manager in approving this purchase and related financing. Vote 4 in favor 1 opposed (Coulter).**

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**b) Rescind Nonrenewal/Displacement Letters-A motion was made by Herrmann/Black to rescind the layoff and displacement letters as presented by the superintendent. Vote 5-0.**

**5) Reports/Announcements**

- Lee Fenton called to congratulate Steve Fezette and his staff for the outstanding senior projects. She was extremley impressed with the quality of the work presented by the students.**
- The middle school parking lot bid is being advertised.**
- Mr. Wright announced that the RI State Police are looking for a full-time candidate to work on procedures, contents. This would be a two year assignment.**
- Mr. Fiore announced that the school lunch program has been approved.**
- Mr. Fiore announced that we are in good shape to close the 2009 year; he is still waiting for pension numbers.**
- We are working with the new Chart of Accounts.**

**6) POSSIBLE EXECUTIVE SESSION (PL42-46-4)-A motion was made by Wright/Black to move into Executive Session under**

**(PI42-46-4)(SS42-46-5)(a)(2), to discuss Legal Issues, Possible Litigation, NEA Negotiations, Council 94 Negotiations. The roll call vote was unanimous.**

- a) Legal Issues (SS42-46-5)(a)(2)**
- b) Possible Litigation (SS42-46-5)(a)(2)**
- c) NEA Negotiations (SS42-46-5)(a)(2)**
- d) Council 94 Negotiations(SS42-46-5)(a)(2)**

**Upon returning to regular session Mr. Bergandy announced that while in executive session the Committee discussed agenda items and voted to seal those minutes.**

**7) Adjournment-A motion was made by Wright/Black to adjourn.**

**Respectfully submitted**

**Elaine Pavao  
School Board Clerk**